

**Personnel Board Meeting  
First Floor Meeting Room  
Town Hall  
January 27, 2009  
9:00a.m.-10:30a.m.**

**Agenda**

Opening/Welcome  
Introductions  
Agenda Review/Additions  
Minutes Review

**Old Business:**

Grievance Procedures discussion continuation  
Personnel Procedures Manual updates discussion

**New Business:**

COLA discussion  
Life Insurance  
New Position Description (Environmental Scientist Position)

**Other Business:**

Personnel Update  
Executive Session: (Will adjourn to executive session at 10:15 a.m. for the purpose of discussing employee exit interview. The open meeting will not reconvene following Executive Session.)

**Announcements:**

**Next Meeting:** February 24, 2009, Town Hall Meeting Room